

## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Thursday, January 18, 2001

The Harvey Government Center  
at Historic Truman School  
1200 Truman Avenue  
Key West, Florida

Regular Meeting

9:00 A.M.

Land Authority

10:00 A.M.

#### TIME APPROXIMATE

#### REGULAR MEETING

#### NOTES

9:00 A.M.

CALL TO ORDER  
INVOCATION  
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. BULK APPROVALS – **COMMISSIONER NELSON**

1. Approval for the transfer of one buildable lot from John & Cindi Thomas to Monroe County by Warranty Deed
2. Approval for the transfer of one buildable lot from Silvio C. & Mary Ellen Travalia to Monroe County by Warranty Deed

B. BULK APPROVALS - CONTINUED

3. Approval for one Restrictive Covenant from Harold & Sherry Fried to have one dwelling unit on contiguous lots described as Lots 8, & 9, Block 2, Dove Creek Estates, Key Largo. The applicants receiving one dwelling unit allocation award for the year ending July 13, 2001, have filed the document in accordance with Ordinance No. 47-1999
4. Approval for a Grant of Conservation Easement for Lots 17 and 18, Block 9 Pirates Cove between Michael G. Manfre, Lorie Ann Manfre and Monroe County. The Real Estate Number is 00494200-000000 (combined for tax purposes)
5. Approval of the Contract Agreement between Monroe County and Arnold's Towing for the Emergency removal of DV3A3362 located off of Boca Chica Key, Monroe County
6. Approval to advertise a Request for Statements of Qualification for the preparation of a Post-Disaster Redevelopment Plan that addresses immediate priorities for the recovery and redevelopment of the Florida Keys after a natural disaster
7. Approval of a revised Memorandum of Understanding between Monroe County and the Florida Department of Health for implementation of the Homeowners Wastewater Assistance Program to correct a scrivener's error
8. Approval of a Contract Agreement with Spirit Marine Towing & Assistance for the installation and repair of aids to navigation off of Key West, Monroe County

**ADJOURNMENT**

**10:00 A.M. C. LAND AUTHORITY**

1. **Approval of minutes for the December 14, 2000 meeting**
2. **Approval of contracts to purchase property with Preservation 2000 funding**
  - a) **Matecumbe Ocean Bay subdivision (contract amendment)**
3. **Approval of a contract to purchase 629 Caroline Street in Key West in partnership with the Bahama Conch Community Land Trust**
4. **Discussion of Phase 2 of the Tradewinds Hammocks affordable housing proposal**

**ADJOURNMENT**

D. TOURIST DEVELOPMENT COUNCIL

1. BOARD OF COUNTY COMMISSIONERS – Discussion and approval of an “at large” appointment to the Tourist Development Council District V Advisory Committee
2. BOARD OF COUNTY COMMISSIONERS – Public announcement of a vacant position on the Tourist Development Council District I Advisory Committee for an “at large” appointment
3. Approval of a resolution to provide advance Trade Show Registration
4. Approval of an amendment to TDC policy to allow the general non-allocated section of a fishing event budget to be utilized for unforeseen permissible expenditures and for those budget lines that may require additional funds
5. Approval of CPI increase for McCluskey Associates International
6. Approval is requested of an Amendment to Agreement to revise dates of event for the Key West Jazz & Blues Festival
7. Approval is requested of an Amendment to Agreement to revise dates of event for the Hog’s Breath King Mackerel Tournament

E. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
3. Briefing on the report on the ultimate fiscal cost and funding of the implementation of the Monroe County Year 2010 Comprehensive Plan
4. Consideration of staff recommendations on mowing of lots within Port Pine Heights

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners’ meeting due to a disability should contact the County Administrator’s office at 292-4441 by 12:00 p.m. on Friday, January 12, 2001.